

**MINUTES  
STATE BOARD OF FINANCE  
SEPTEMBER 18, 2012  
OFFICE OF THE OMB  
STATE HOUSE ROOM 212**

Members in Attendance:

Tim Berry, Auditor of State  
Richard Mourdock, Treasurer of State

Also in Attendance:

Jay Collins, SBA Deputy Director  
Kirke Willing, Deputy Auditor  
Melissa Ambre, Department of Education  
Teresa Hemmerle, Department of Education  
Kathy Frick, Auditor's Office

**CALL TO ORDER**

The meeting was called to order by SBA Deputy Director Jay Collins.

**APPROVAL OF MINUTES**

Treasurer Richard Mourdock moved to approve the minutes from the August 21, 2012, Meeting, Auditor Tim Berry seconded, the minutes were unanimously approved.

**INDIANAPOLIS DESEGREGATION DISTRIBUTIONS (17840/11300)**

A request was made by the Department of Education for the Desegregation distributions to the following Indianapolis School Corporations effective October 1, 2012. The October quarterly installment for desegregation represents one-fourth of the estimated expenses for 2011-2012 and totals \$4,497,753.15. These claims were submitted by four public school corporations under the Order. Transfer tuition comprises \$2,956,655.39. The residual, \$1,541,097.76 is transportation, other desegregation costs and transition support.

<u>MSD Decatur Twp. 5300</u>	
Transfer Tuition	\$377,634.51
Regular Transportation	44,643.390
Extracurricular Transportation	
Other Desegregation Costs	<u>275,158.32</u>
<b>Total</b>	<b>\$697,436.72</b>
<u>Franklin Township 5310</u>	
Transfer Tuition	\$287,003.74
Regular Transportation	166.00
Other Desegregation Costs	<u>200,825.54</u>
<b>Total</b>	<b>\$487,995.26</b>
<u>MSD Perry Twp. 5340</u>	
Transfer Tuition	\$998,862.51
Regular Transportation	249,116.36
Other Desegregation Costs	<u>484,973.39</u>
<b>Total</b>	<b>\$1,732,952.24</b>
<u>MSD Wayne Twp. 5375</u>	
Transfer Tuition	\$1,293,154.66
Regular Transportation	-15,306.93
Other Desegregation Costs	<u>301,521.21</u>
<b>Total</b>	<b>\$1,579,368.93</b>
<u>Indianapolis Public 5385</u>	
Transition Support	<u>\$0.00</u>
<b>Total</b>	<b>\$0.00</b>

Pursuant to the Federal Court Order, section 5(a)(1), the State shall repay itself from the state support due the Indianapolis Public School the lesser of the total amount of transfer tuition payable to all receiving corporations or certain state and local revenues for the students transferred. Accordingly, the October tuition support payment to the Indianapolis Public Schools will be decreased by \$ 1,378,613.59.

Auditor Tim Berry moved to approve the distributions, Treasurer Richard Mourdock seconded, the distributions were unanimously approved.

### **TRANSFER OF FUNDS TO THE INDIANA DEPARTMENT OF HOMELAND SECURITY**

The Indiana State Department of Health (ISDH) requested the transfer of \$77,273.30 from the ISDH Administration Fund (12760) to the Indiana Department of Homeland Security (IDHS) Radiological Health Fund (12420). Per an MOU between the two agencies, the ISDH has transferred the Radiological Health Program to the IDHS. These funds will cover the salary and benefits for FY2013, which is the second year of the two year agreement covered in the MOU. The transfer of FY2012 funds was approved by the Board of Finance on January 17, 2012.

Treasurer Richard Mourdock moved to approve the transfer, Auditor Tim Berry seconded, the transfer was unanimously approved.

### **NEW OR OTHER BUSINESS**

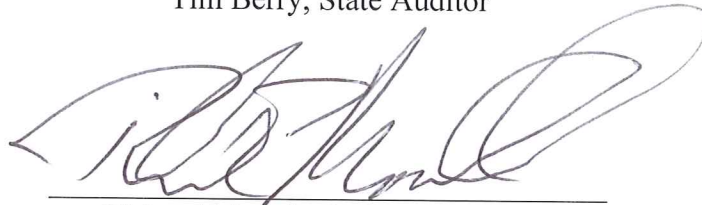
Any new or other business to come before the Board.

### **ADJOURNMENT**



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Tim Berry, State Auditor



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Richard Mourdock, State Treasurer



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Jay Collins, SBA Deputy Director